

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF		COURT CASE NUMBER
UNITED STATES OF AMERICA		07 Civ. 9937 (VM)
DEFENDANT		TYPE OF PROCESS
\$57,300.00 in funds formerly on deposit at Community State Bank, in Avilla, Indiana, in Account No. 8116190, held in the name of R.P. Global, Ltd.		Publication
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	Sandy Moo, USMS - SDNY	
▶	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
AT	500 Pearl Street, New York, New York 10007	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Elizabeth Bedner/FSA Paralegal		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):
 Fold

Fold

Please publish the following notice of publication in a newspaper of general circulation for three consecutive weeks.

CATS # 07-FBI-003666

Please return to Elizabeth Bedner/FSA Paralegal, 212-637-1070

Signature of Attorney or other Originator requesting service on behalf of: AUSA Sharon Frase <i>Sharon Frase/EB</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-2329	DATE 11/13/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. <i>54</i>	District of Origin No. <i>54</i>	District to Serve No. <i>54</i>	Signature of Authorized USMS Deputy or Clerk <i>Sandy MO</i>	Date <i>11/14/07</i>
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.	
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Address (complete only if different than shown above)	Date of Service <i>2/1/08</i>	Time am pm
	Signature of U.S. Marshal or Deputy <i>Sandy MO</i>	

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal Amount of Refund
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REMARKS: **2/1/08 - Notice was published in the New York Law Journal on December 7, 14 and 21, 2007 (copy attached)**

STATE OF NEW YORK
County of New York, S:

U.S. ATTORNEY COPY

USA-33s-100-NOTICE OF
CIVIL FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK — On November 9, 2007, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. §§981(a)(1)(A), 981 (a) (1)(C), and 984, as property derived from proceeds of mail and wire fraud in violation of 18 U.S.C. §§1341 and 1343, and property involved in actual or attempted money laundering transactions, in violation of 18 U.S.C. §§1966 and 1957, \$57,300.00 in funds formerly on deposit at Community State Bank, in Avilla, Indiana, in Account No. 8116190, held in the name of R.F. Global, Ltd., seized on or about May 11, 2007. 07 Civ. 9937.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by January 22, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York November, 2007

MICHAEL J. GARCIA
U.S. Marshal/SDNY

JOSEPH R. GUCCIONE
U.S. Attorney/SDNY
929871 d7-F d21

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 7th day of December, 2007.

TO WIT: DECEMBER 7, 14, 21, 2007

Cynthia Byrd

SWORN TO BEFORE ME, this 21st day

Of December, 2007.

JH

Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
FEB 26 2008
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
CLERK'S OFFICE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

\$57,300.00 IN FUNDS FORMERLY ON
DEPOSIT AT COMMUNITY STATE BANK,
IN AVILLA, INDIANA, IN ACCOUNT NO.
[REDACTED] 6190, HELD IN THE NAME OF R.P.
GLOBAL, LTD., AND ALL FUNDS
TRACEABLE THERETO,

Defendant-in-rem.

PUBLICATION AFFIDAVIT
07 Civ. 9937 (VM)

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
One St. Andrew's Plaza
New York, New York 10007
(212) 637-2329

SHARA E. FRASE
Assistant United States Attorney
-Of Counsel-